

AGENDA

**BRIMFIELD COMMUNITY UNIT SCHOOL DISTRICT #309
BRIMFIELD BOARD OF EDUCATION
REGULAR MEETING - WEDNESDAY JULY 19, 2023 7:00 PM
BRIMFIELD HIGH SCHOOL - LIBRARY 323 E. CLINTON ST.**

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Pledge of Allegiance	
IV. Recognize Visitors	
V. Public Comment *visitors wishing to speak must sign in* <ul style="list-style-type: none"> ● Kiersten Sheets - Trajectory Partners 	
VI. Approve Minutes - <ul style="list-style-type: none"> A. June 21, 2023 Regular Meeting 	
VII. School Board Business <ul style="list-style-type: none"> A. President's Report B. Superintendent's Report C. High School Principal's Report D. Grade School Principal's Report 	
VIII. New Business <ul style="list-style-type: none"> A. Approve BGS Ceiling and Sound Proofing Bid from Wright-Way for \$13,700 B. Approve BGS Lighting Bid from CIES for \$6,700 C. Approve BGS Installation of Office Window from Joseph Brothers for \$12,057 D. Approve FY24 Audit Contract from Gorenz and Associates as Presented 	
IX. Personnel <ul style="list-style-type: none"> A. Accept Resignation of Troy Tilly - BGS Golf Coach B. Approve Josh Johnson - BGS Head Baseball Coach C. Approve Josh Johnson - BHS Boys Baseball Volunteer Coach D. Approve Mike Meinders - BGS Assistant Baseball Coach (pending paperwork) E. Approve Phil Johnson - BGS Baseball Developmental Coach F. Approve Mallorie Menold - BGS Softball Developmental Coach (pending paperwork) G. Approve Trent Trotter - BGS Golf Coach H. Approve Nick Herbst - BGS Volunteer Golf Coach I. Approve Devin Jones - BGS Volunteer Cross-Country Coach J. Approve Griffith Inskeep - BGS Volunteer Cross-Country Coach K. Approve Devyn Lewis - BGS Paraprofessional 	

<p>X. Adoption of Consent Calendar</p> <p>Action by the Board of Education in Adoption of the Consent Calendar at this point of the agenda means that all items appearing in the agenda which have asterisks are adopted by one single motion, unless a member of the Board of Education requests that any such item be removed from the consent calendar and voted upon separately. Generally, consent calendar items are matters which the Board and the Superintendent consent are routine in nature and should be acted upon in one motion.</p> <p>A. Approve Bills for Payment for the Month of July B. Approve Position Statement and Treasurer’s Report for June C. Approve High School and Grade School Activity Reports for June D. Approve the Destruction of Executive/Closed Session Audio Recordings Older than 18 months</p>	<p>*** *** *** ***</p>
<p>XI. Executive Session: <i>The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)</i></p>	
<p>XII. Personnel</p> <p>L. Approve FY 24 Non-Certified Staff Salary Raises as Presented/Modified M. Approve Superintendent Permission to Hire a Full Time Paraprofessional</p>	
<p>XIII. Adjourn</p>	

